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Maoye International Holdings Limited

茂業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 848)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the "**Board**") of Maoye International Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that Ms. Lu Xiao Juan ("**Ms. Lu**") has been appointed as the Chief Financial Officer of the Company, with effect from 5 December 2019. The biography of Ms. Lu is as follows:

Ms. Lu Xiao Juan, aged 46, holds a Master of Business Administration degree from the University of Ballarat, Australia. She joined the Group in March 1997 and had previously been the manager of the finance department, the general manager of the audit and supervision department, and the general manager of the contract management center, Deputy General Manager of the Financial Management Center, and she has been appointed as the General Manager of the Financial Management Center since September 2017. Ms. Lu has over 20 years of financial management experience in China.

The Board would like to take this opportunity to extend its warm welcome to Ms. Lu on her new position.

By Order of the Board
Maoye International Holdings Limited
Mr. Huang Mao Ru
Chairman

Hong Kong, 5 December 2019

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. Huang Mao Ru and Mr. Zhong Pengyi; one non-executive director, namely Mr. Wang Bin; and three independent non-executive directors, namely, Mr. Chow Chan Lum, Mr. Pao Ping Wing and Mr. Leung Hon Chuen.